Minutes

Special Bar Harbor Town Council Meeting May 1, 2023

| I. | CALL | TO | ORDER - | - 5:00 1 | o.m |
|----|------|----|---------|----------|-----|
|----|------|----|---------|----------|-----|

A.Excused Absence(s)--Mr. Hochman, with second by Ms. Cough, moved <u>to excuse</u> Councilor Gary Friedmann as provided by Town Charter section C-12.B(1)(d). Roll Call Vote:

| Minutolo | Y |
|---------------|----------|
| Goldthwait | <u>Y</u> |
| Cough | Y |
| Peacock | Y |
| Hochman | Y |
| Stivers | Y |
| Motion passed | 16-0. |

II. ADOPTION OF AGENDA— Mr. Hochman, with second by Ms. Cough, moved to adopt the agenda as presented. Roll Call Vote:

| Minutolo | Y |
|----------------|---------------|
| Goldthwait | Y |
| Cough | Y |
| Peacock | <u>Y</u> |
| <u>Hochman</u> | Y |
| Stivers | Y |
| Motion passed | <u>d 6-0.</u> |

III. REGULAR BUSINESS

A. Executive Session Pursuant to 1 MRSA 405.6.A: Personnel Matter, Town Manager Search—Mr. Hochman, with second by Ms. Cough, moved to go into executive session at 5:02 p.m. as permitted by 1 MRSA §405(6)(A) for discussion and consideration of a personnel matter. Roll Call Vote:

| Minutolo | <u>Y</u> |
|---------------|----------|
| Goldthwait | Y |
| Cough | Y |
| Peacock | Y |
| Hochman | Y |
| Stivers | Y |
| Motion passed | 6-0. |

Dave Barrett from Maine Municipal Association participated in the executive session. Ended at 6:38 pm.

ADJOURNMENT—Mr. Hochman, with second by Ms. Cough, moved <u>to adjourn at 6:40 p.m. Roll Call Vote:</u>

| <u>Minutolo</u> | <u>Y</u> |
|-----------------|----------|
| Goldthwait | <u>Y</u> |
| Cough | Y |
| Peacock | <u>Y</u> |
| Hochman | <u>Y</u> |
| Stivers | <u>Y</u> |
| Motion passe | d 6-0. |

Lynn Kenison Higgins, Deputy Town Clerk